Steering Committee Meeting State Scenic and Recreational Highways Plan

September 24, 2009, 1:00 PM – 5:00 PM WSDOT's North Central Region Conference Room 1551 North Wenatchee Ave., Wenatchee WA

Conference Call: 360-709-8062 (x8062 WSDOT users); Pin: 1076717

Preliminary Agenda

1. Introduction and Overview (WSDOT)

1:00 PM

2. Public Comments Heard

1:05 PM

Please sign up to make comment at the front table of the meeting room.

3. Steering Committee Meeting

2:00 PM

- a. Approval of July 15th Meeting Summary (All)
- b. Background Presentation (WSDOT)
- c. Steering Committee Discussion (All)

Purpose: Recap the July 15th meeting, discuss Background Paper #1, discuss purpose of the plan, and begin discussing goals and performance measures for the State Scenic and Recreational Highway System.

Background: Review Background Paper #1, Policies, Practices and Procedures – available on WSDOT's website:

http://www.wsdot.wa.gov/LocalPrograms/ScenicByways/BywaysPlan.htm

4. Public Comments Heard 4:15 PM Please sign up to make comment at the front table of the meeting room.

5. Summary of Assigned Tasks; Next Meeting and Wrap-Up 4:45 PM

Adjourn 5:00 PM

Go-to-Meeting and Conference Call Instructions:

We have set up a Go-to-Meeting and Meet-Me Conference Call from 1:00 pm - 5:00 pm. See the attached quick reference guide for more details about joining the meeting using these technologies.

Please call-in using the following:

- 1. Please join the meeting at: https://www1.gotomeeting.com/join/810780696
 Meeting ID: 810-780-696
- 2. Join the conference call at: 360-709-8062 (x8062 WSDOT users); Passcode: 1076717